



Board Meeting Agenda

April 15, 2019

Time: 4:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES (None)

V. OLD BUSINESS AND STAFF REPORTS

VI. BOARD COMMITTEE REPORTS

- Employment Committee – Commissioner Anthony
- Technology Committee – Commissioner Lowe
- Housing Committee – Commissioner Jackson
- Finance Committee – Commissioners Sanders & Lindsey

VII. NEW BUSINESS

- 2019 1st Quarter Charge-Off- Kathy Washington
- Retirement Plan Amendment- Ron Hooks

VIII. PUBLIC PARTICIPATION – (3) minute limit per person

IX. ACTION ITEM(S)

- Resolution Authorizing the Charge-Off Of Delinquent Accounts of Former Tenants To Collection Losses For The Period Of January 1st thru March 31st 2019 (**Resolution #6709**)
- Resolution Approving Amendments to The Housing Authority of The City of Little Rock, Arkansas Employees Retirement Plan (**Resolution #6710**)

X. EXECUTIVE SESSION

XI. ADJOURN